

**CITY/COUNTY ASSOCIATION OF GOVERNMENTS COMMITTEE ON CONGESTION
MANAGEMENT AND ENVIRONMENTAL QUALITY (CMEQ)**

**MINUTES
MEETING OF August 27, 2012**

The meeting was called to order by Chair Pierce in Conference Room A at City Hall of San Mateo at 3:01 pm. Attendance sheet is attached.

1. Public comment on items not on the agenda.

None.

2. Minutes of May 21, 2012 meeting.

Motion: To approve the Minutes of the May 21, 2012 meeting, Lloyd/O'Connell. Motion carried unanimously.

3. Receive information on a C/CAG Request for Proposals for consulting services to support a countywide funding initiative for stormwater compliance activities.

Matt Fabry, C/CAG Stormwater Program manager, provided background information and reported on C/CAG Board's approval of the Request for Proposals (RFP) for consulting services to support a countywide funding initiative for stormwater compliance activities.

This was an action item on the agenda. CMEQ members unanimously approved to receive the information on C/CAG Request for Proposals for consulting services to support a countywide funding initiative for stormwater compliance activities.

4. Review and recommend approval of a proposal to distribute accumulated \$4 Vehicle License Funds for Stormwater Pollution Prevention Programs.

Matt Fabry outlined the recommendation on the distribution of the balance of the \$4 Vehicle License Funds for Stormwater Pollution Prevention. Of the \$2.6 million balance, \$1.3 million will be distributed to 21 jurisdictions, with restrictions on eligible projects; \$1.3 million will be directed to countywide efforts.

Motion: To recommend approval of the proposal to distribute accumulated \$4 Vehicle License Funds for Stormwater Pollution Prevention Program, Richardson/Kersteeen-Tucker. Motion carried unanimously.

5. Receive an overview of the OneBayArea Grant (OBAG) cycle 2 adopted by the MTC and ABAG (Information).

Jean Higaki provided an overview of the OBAG grant available to San Mateo County. There is approximately \$8 million for Streets and Roads, \$13 million for Transportation for Livable Communities (TLC) and Pedestrian/Bicycle improvements; and \$2 million for Transportation Enhancement. All programs and project sponsors must comply with a host of requirements set forth by MTC/ABAG. There will be a Complete Streets Workshop in October in San Mateo County.

CMEQ members had the following comments and concerns:

- OBAG has many requirements, cities should understand what they are subscribing into.

- The MTC/ABAG requirements are too onerous for small city staff to keep up.
- MTC's emphasis is to direct resources to smart growth. Lessons-learned feedback should be reflected back to MTC.

6. Receive information regarding the funding exchange framework for the OBAG – Cycle 2 Local Streets and Roads Surface Transportation Program (STP) funds with San Mateo County Transportation Authority (SMCTA) State Local Partnership Program (SLPP) funds (Information).

Jean Higaki provided information of the C/CAG approved framework for exchanging OBAG Streets & Roads program fund with the Transportation Authority's State Local Partnership fund. Since the fund exchange is voluntary, jurisdictions have a choice of accepting State Local Partnership fund or Federal STP fund. Each of the fund types comes with specific requirements and pros/cons.

7. Review and comment on the definition of “proximate access” to a Priority Development Area (PDA) as it relates to the OneBayArea Grant (OBAG) Program.

Jean Higaki presented the staff recommendation on a set of definitions of “proximate access” to a Priority Development Area (PDA) to be used in the upcoming OBAG funding decisions. This set of definitions was also presented to the Congestion Management Technical Advisory Committee, as well as the Bicycle and Pedestrian Advisory Committee (BPAC). All comments made by each of the committees will be reported to the C/CAG Board at the September C/CAG Board meeting.

CMEQ members recommended modifying the reference of distance to ½ miles under bullets 2 and 4 because the purpose is to encourage walking.

Motion: To recommend approval of the definition of “proximate access” to a Priority Development Area (PDA) as it relates to the OneBayArea Grant, as modified, Garbarino/Lloyd. Motion carried unanimously.

8. Receive information regarding the submission of grant applications to the San Mateo County Transportation Authority (SMCTA) for Highway Program funding for studies of highway improvement projects (Information).

Jean Higaki provided a brief update on the applications submitted to the SMCTA Highway Program Call for Projects. She also mentioned the C/CAG Board has approved a resolution to accept the funds if awarded by SMCTA.

9. Executive Director Report.

Sandy Wong reported that Rich Napier, Executive Director of C/CAG has made an announcement at the August C/CAG Board meeting regarding his upcoming retirement.

10. Member comments and announcements.

None.

11. Adjournment and establishment of next meeting date.

The next regular meeting was scheduled for September 24, 2012. Meeting was adjourned at 4:40 pm.